



## NOTICE OF THE REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS

**YOU ARE HEREBY NOTIFIED** that the Regular meetings of the Board of Commissioners of the Chicago Housing Authority for the month of May 2019 are scheduled as follows:

### COMMITTEE/BOARD MEETINGS

**Charles Hayes Family Investment Center, 4859 S. Wabash, Chicago, Illinois**

<b>Tuesday, May 21, 2019</b>	<b>8:30 am</b>	<b>Finance &amp; Audit Committee (Closed Session)</b>
<b>Tuesday, May 21, 2019</b>	<b>9:00 am</b>	<b>Finance &amp; Audit Committee (Business Session)</b>
<b>Tuesday, May 21, 2019</b>	<b>9:10 am</b>	<b>Tenant Services Committee</b>
<b>Tuesday, May 21, 2019</b>	<b>9:20 am</b>	<b>Real Estate Operations Development Committee</b>
<b>Tuesday, May 21, 2019</b>	<b>9:30 am</b>	<b>Board Meeting (Business &amp; Public Session)</b>
<b>Tuesday, May 21, 2019</b>	<b>10:00 am</b>	<b>Board Meeting (Closed Session)</b>

The Business Session and Public Hearing portion of the Board Meeting will commence immediately following Committee Meetings, but not before the specified time in the Notice.

Commissioners will then vote on whether to go into closed meeting pursuant to the Open Meetings Act, 15 ILCS 120/2 to discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending, imminent, probable litigation under (c) (11); review of closed meeting minutes under (c) (21) and audit reviews under (c) (29).

Agendas will be available for review by the public forty-eight hours prior to the date of the scheduled meeting.

### **Proposed items on the Agenda are as follows:**

- Item 1 Ratification of the acceptance of ROSS and FSS grant awards from HUD.
- Item 2 Recommendation to approve an IGA with the City of Chicago for Fuel Supply and Fleet Maintenance.
- Item 3 Recommendation to accept a grant award for the Summer Youth Employment Program.
- Item 4 Recommendation to award contract for Workforce Services.
- Item 5 Recommendation to execute HAP contracts for Paseo Boricua Arts Building and Pierce House.
- Item 6 Recommendation to renew HAP contract for G&A Spaulding Apartments
- Item 7 Recommendation to award contracts for the Task Order Competitive Contracting (TOCC) General Contractors IDIQ Program.
- Item 8 Authorization to enter into a Development Agreement for the former Madden Wells Darrow Site.
- Item 9 Recommendation to approve developer to rehabilitate and co-develop the Wicker Park Site.
- Item 10 Recommendation to approve developer to redevelop the LeClaire Courts Site.
- Item 11 Recommendation to extend legal services contract for EEO Officer Services.
- Item 12 Recommendation to sell vacant properties.
- Item 13 Authorization to exchange land with Chicago Board of Education to prepare for community development activities.
- Item 14 Authorization to approve Collective Bargaining Agreement with the Service Employees International Union, Local 73.
- Item 15 Personnel Actions Reports.

**Date: May 7, 2019**

**Lee Chuc-Gill, Secretary  
CHA Board of Commissioners**

Please note that CNA and BMG are not involved with the operations or management of the CHA.  
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